

HAMILTON COUNTY BOARD OF COMMISSIONERS
JULY 24, 2006 – AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:00 noon Solid Waste Board
- 12:15 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 7/10/06, 7/11/06
 Approval of Executive Session Memoranda: 7/24/06
- Bid Openings:
 Signal Installation – 146th Street and Rohrer Road
 Small Structure #33032, Craig Avenue over Sheward Ditch
 Bridge #119, East 191st Street over Stony Creek
 Commerce Drive Road Construction/Extension
- Request Release of County Jurisdiction
 161st Street and Hazel Dell – Corby Thompson
- 1:10 p.m. Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Construction Inspection Agreement with UCE – 146th St. Traffic Installation
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Request to Advertise: Resurface Contract 06-3 (Noblesville, Wayne & Washington Twp)
 Correspondence
 Announcements
- 1:30 p.m. Break
- 1:45 p.m. 2007 Prevail Agreement – Loretta Moore
- 2:00 p.m. Kent Ward Rezone
- 2:05 p.m. ERA Abatement Professional Services Agreement – Debbie Folkerts
- 2:10 p.m. Lincolnshire Development Easements – Murray Clark
- 2:15 p.m. Tk Talk Usage Justifications – Christine Altman

2:20 p.m. Commissioner Committee Reports
NaCO Prescription Drug Cards – Insurance Committee
Increase in Consultant Costs – Insurance Committee

2:25 p.m. Attorney
Ordinance 07-24-06-A, Creating Airport Capital Fund

2:30 p.m. Administrative Assistant
Weights and Measures New Position
Humane Society Invoice

2:35 p.m. Sheriff
Harco Asphalt Certificate of Substantial Completion (tabled 7/10/06)

2:40 p.m. Auditor:
2007 Holiday Calendar
Clerk of the Circuit Court Monthly Report
County Treasurer’s Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Unsafe Homes:

10460 Combs Avenue – Ms. Jennifer Essex (tabled 1/23/06)

Highway Correspondence to John Journey re: Right turn on Red at Western way (4/10/06)

Juvenile Service Center Certificate of Substantial Completion – Harco Asphalt Paving (7/10/06)

2nd Reading

Ordinance 5-22-06-A, Maintenance of Drainage Structures